

**Agenda for the Meeting to be held at the  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street Thibodaux, LA**

**Meeting of Monday, August 15, 2011**

CALLED TO ORDER BY \_\_\_\_\_

**Time: 5:00 p.m.**

1. Pledge

2. Invocation

3. Roll Call: Commissioners	Present	Absent
Ron Animashaun	_____	_____
Donald Arceneaux	_____	_____
Hugh Caffery	_____	_____
Dr. Darby Chiasson	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Robert Thibodaux	_____	_____

4. Update on Bayou Lafourche Dredge Project

5. Reading and Approval of Minutes – 07/18/2011- Special and regular meeting minutes

    Moved by \_\_\_\_\_

    Seconded by \_\_\_\_\_

6. Communications

    (a) Approval of accounts payable

7. Reports of Chairman, Officers, and Committee

8. Bayou Operations Report

9. Pump Station Operations Report

10. Finance Report/Office Report

11. Director's Report

12. Old Business

13. New Business

    (a) David Heap – Diversion and cogeneration presentation

    (b) Alma Robichaux – BTNEP bayou cleanup program

    (c) Kenneth Borne permit application

    (d) USACE permit application for bayou dredging

14. Public Comment

15. Adjournment: Time \_\_\_\_\_

